



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE will hold the following meeting which will be open to the public:

2013

***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
FINANCE SUBCOMMITTEE***

Thursday, May 16, 2013

MEETING NOTICE

The ***ENVIRONMENTAL SERVICES ADVISORY COMMITTEE – FINANCE SUBCOMMITTEE*** will conduct a meeting on Thursday, May 16, 2013 at 4:30 p.m. in the Parks and Recreation Administration, Mesquite Conference Room, 900 S. Randolph Way

AGENDA

1. Call to Order / Roll Call
2. Approval of Legal Action Report and Summary Minutes of March 27, 2013
3. Chair's Report on Current Events – (5 minutes)
4. ES Director's Report – Andrew Quigley or designee (5 minutes)
 - Update on ES Fees for FY 2014
5. ES Financial Update – Patt Jimenez/Priscilla Lane (25 minutes)
 - Report Format and Explanation
 - Monthly Reports
 - Quarterly Projections
6. Budget Process Update – Patt Jimenez/Priscilla Lane (20 minutes)
 - Budget Calendar
 - ESAC Letter of Support *
7. Set Date/Time and Future Agenda Items for next meeting (5 minutes)
8. Call to the Audience
9. Adjournment

* Action Item

If a quorum is not established within ten minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.
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